



*Ron Osterloh, Chair
Ken Odum, Vice Chair
Jim Graham, Secretary*

*Slade Lail
Richard Meehan
Pam Smith
Bill Weaver*

**MINUTES
DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF DULUTH, GA
3167 Main Street
Duluth, GA 30096**

February 19, 2019 **CITY HALL – MAIN STREET CONFERENCE ROOM** **6:30 pm**

- Present:** Ken Odum – DDA Vice-Chairman
 Slade Lail – DDA Member
 Bill Weaver - DDA Member
 Jim Graham – DDA Secretary
 Richard Meehan - DDA Member
- Absent:** Ron Osterloh – DDA Chairman
 Pam Smith– DDA Member
- Staff:** Economic Development Chris McGahee
 Assistant to Mayor and City Mgr. Kim Jackson
 Finance Manager Ken Sakmar

Council:

DDA Vice Chairman Ken Odum called the February 19, 2019 DDA meeting to order at 6:36 p.m.

MINUTES

DDA Vice Chairman Ken Odum requested approval of the minutes from the January 19, 2019 meeting. **Jim Graham made a motion to approve the January 19th meeting minutes; Richard Meehan seconded the motion. All voted in favor.**

FINANCE REPORT

Ken Sakmar reviewed the DDA Budget and updated the authority on the activities in their accounts.

RED CLAY REPORT

Eddie Owen gave an update on the Red Clay Music Foundry to the DDA; January 14 shows and 1,540 people and to date 1,241 shows and 137,929 people attended.

UNFINISHED BUSINESS

Staff updated the authority on the Uber promotion progress.

DDA Vice Chairman Ken Odum requested a motion amend the budget \$13,500 for the Uber promotion. **Jim Graham made a motion to amend the budget \$13,500 for the Uber marketing and Rideshare initiative; Richard Meehan seconded the motion. All voted in favor.**

The Authority was updated on the status and timeline of the hotel/parking deck.

NEW BUSINESS

The staff presented the façade grant for Main Street Mediterranean for the awning, sign, and painting of the building. The authority would like to review the Façade Grant policy at the next meeting.

DDA Vice Chairman Ken Odum requested a motion to approve the facade grant as submitted for a total of \$1,431.00. **Bill Weaver made a motion; Slade Lail seconded the motion. All voted in favor.**

There was an update given by staff on Dennis Taylor/Graystar project, Lennar project, and an update on the downtown businesses.

ADJOURNMENT

There being no further business, Richard Meehan made a motion to adjourn the regular session of the DDA; Jim Graham seconded the motion. All voted in favor. The meeting closed at 7:23 p.m.

Next scheduled DDA meeting is March 19, 2019.

Chairman, Ron Osterloh

Secretary, Jim Graham

KJ